Rage 1 of  $2\frac{\gamma}{\mu_{\text{USA}}}$ Case 2:08-mj-08466-PCL Document 1 1 CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA DEPUTY 2 3 UNITED STATES DISTRICT COURT 4 SOUTHERN DISTRICT OF CALIFORNIA 5 **'08 MJ 846**6 6 UNITED STATES OF AMERICA. Magistrate Case No.: 7 Plaintiff, COMPLAINT FOR VIOLATION OF 8 21 U.S.C. § 952 and 960 ٧. 9 Importation of a Controlled Substance Allan Ray WEST (1), 10 (Felony) Steven Patrick BERNAL (2), 11 Defendants. 12 13 The undersigned complainant being duly sworn states: 14 On May 26, 2008, within the Southern District of California, defendants Allan Ray 15 West and Steven Patrick BERNAL did knowingly and intentionally import approximately 16 132.64 kilograms (291.81pounds) of marijuana, a Schedule I Controlled Substance, into 17 the United States from a place outside thereof, in violation of Title 21, United States 18 Code, Sections 952 and 960. 19 The complainant states that this complaint is based on the attached Statement 20 of Facts incorporated herein by reference. 21 22 23 Cole Dotson, Special Agent U.S. Immigration & Customs Enforcement 24 25 SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 27TH, 26 DAY OF MAY 2008. 27 PETER C. LEWIS 28 UNITED STATES MAGISTRATE JUDGE

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Allan Ray WEST (1), Steven Patrick BERNAL (2),

## STATEMENT OF FACTS

This Statement of Facts is based on personal observation, investigation, and information provided to U. S. Immigration and Customs Enforcement Special Agent Dotson.

On May 26, 2008, at approximately 1915 hours, Allan Ray WEST and Steven Patrick BERNAL entered the United States at the Calexico, California, West Port of Entry. WEST was driver and registered owner of the 1995 Ford F-150 that he was driving. WEST was also the registered owner of the boat on the trailer in tow. BERNAL was passenger.

In pre-primary, WEST gave a negative Customs declaration to Customs and Border Protection Officer (CBPO) M. Cardenas. Also in Pre-primary, CBPO D. Ragsdale's canine alerted to the vessel being towed by said vehicle. WEST and BERNAL were referred to the vehicle secondary lot for closer examination.

In the secondary lot, BERNAL avoided eye contact when being questioned by CBPO Cardenas. The vehicle was void of any personal items except a small suitcase belonging to the driver. A subsequent inspection of the boat by CBPO J. Jones revealed 27 packages concealed in a non-factory compartments in the floor. CBPO M. Cardenas probed one of the packages and a sample of green leafy substance was obtained. The sample field-tested positive for marijuana. The 27 packages had a combined net weight of approximately 132.64 kilograms (291.81 pounds).

When BERNAL was questioned about his activities in Mexico, he stated he had gone fishing. When asked where the fishing poles were, BERNAL became very nervous and frustrated. BERNAL appeared to search for an answer but could not answer the question.